

233 South Wacker Drive Suite 800 Chicago, IL 60606

312-454-0400 (voice) 312-454-0411 (fax) www.cmap.illinois.gov

Executive Committee
Annotated Agenda
Wednesday, October 13, 2010
9:00 a.m.

Will County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois

**1.0 Call to Order** 9:00 a.m.

# 2.0 Agenda Changes and Announcements

# 3.0 Approval of Minutes – September 8, 2010 ACTION REQUESTED: Approval

#### 4.0 Travel Expenses

- 4.1 Travel expense claims for the Executive Director
- 4.2 Travel requests from staff for out-of-region travel ACTION REQUESTED: Information

#### 5.0 Financial Statements

The financial statements reflect revenue and expenditures for September 30, 2010. Staff will provide a summary of the reports ACTION REQUESTED: Approval

## 6.0 Metropolitan Mayors Caucus relocation

ACTION REQUESTED: Discussion

#### 7.0 *GO TO 2040* Launch

Staff will summarize financial support and expected expenditures. ACTION REQUESTED: Information

# 8.0 Grants, Subcontracts and Procurements

A monthly update of activities related to grants, subcontracts and procurements. Staff will provide a summary of the activities. ACTION REQUESTED: Approval

## 9.0 Other Business

## 10.0 Public Comment

12.0 Adjournment

Public comment is encouraged throughout the meeting. The Chair will recognize non-committee members as appropriate. Non-committee members wishing to address the Committee should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

**11.0 Next Meeting:** Wednesday, November 10, 2010 –on call

<b>Executive Committee:</b>		
Gerald Bennett, Chair	Elliott Hartstein	Rae Rupp Srch
Joe Deal	Al Larson	Nigel Telman
Other Board Members:		
Frank Beal	Rick Reinbold	Dan Shea
Alan Bennett	Russell Hartigan	
Susan Campbell	Marilyn Michelini	
Roger Claar	Raul Raymundo	